

NORTH BEND CITY COUNCIL MINUTES

June 21, 2016

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Pro Tem Loudenback called the regular meeting to order at 7:00 p.m.

Councilmembers Present: Gothelf, Kostanich, Loudenback, Rosen and Volken. Councilmembers Elwood and Pettersen were excused.

Councilmember Gothelf requested to pull AB16-064 – Motion Authorizing Amendment No. 4 with SHD for Torguson Park and AB16-065 – Motion Authorizing Construction Admin Contract with SHD for Torguson Park from the consent agenda and add both items to the main agenda for discussion.

CONSENT AGENDA:

Minutes – Council Meeting of June 7, 2016

Payroll – June 3, 2016 – 27479 through 27485, in the amount of **\$193,451.58**

Checks – June 21, 2016 – 62905 through 62961, in the amount of **\$132,339.41**

AB16-066 – Motion Authorizing Contract with Perteet for CRS Support

AB16-067 – Motion Authorizing Blanket Purchase Order with HD Supply

Councilmember Gothelf **MOVED**, seconded by Councilmember Rosen to approve the consent agenda as amended. The motion **PASSED** 5-0.

CITIZEN’S COMMENTS:

Dave Olson, 440 Main Avenue S, provided an update on Kiwanis activities.

Sharon Wiltshire, 249 Bendigo Blvd. S, requested the wayfinding sign for the Snoqualmie Indian Reservation located near the intersection of Park and Bendigo be moved. She noted the current placement of the sign causes confusion for motorists and many turn into her neighborhood instead of the next intersection. Ms. Wiltshire also requested the potholes that had been created in front of her property as a result of the increased traffic be fixed.

Public Works Director Rigos and City Administrator Lindell responded to Ms. Wiltshire’s concerns by noting the sign was placed in its current location by WSDOT who controls that portion of SR202 (Bendigo Blvd.) and they had been contacted in the past about the sign. Both noted they would look into the issue again and notify Public Works staff to

repair the potholes on her street.

Presentation – Police Chief McCulley Retirement

Mayor Pro Tem Loudenback presented retiring Snoqualmie/North Bend Police Chief Steve McCulley with a plaque in honor of his service to the citizens of North Bend.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

A report of the June 9th meeting was provided.

Parks Commission

No report. The next meeting is scheduled for July 20, 2016.

Economic Development Commission

No report.

Community & Economic Development Committee – Councilmember Pettersen, Chair

No report. The next meeting is scheduled for June 28, 2016.

Finance & Administration Committee – Councilmember Rosen, Chair

A report of the June 7th meeting was provided.

Public Health & Safety Committee – Councilmember Gothelf, Chair

No report. The next meeting is scheduled for July 12, 2016.

Transportation & Public Works Committee – Councilmember Loudenback, Chair

A report of the June 8th meeting was provided.

Council Workstudy – Mayor Pro Tem Loudenback

A report of the May 24th Council Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of the June 9th meeting was provided.

INTRODUCTIONS:

**AB16-068 – Public Hearing, Resolution 1715 Adopting Six Year
Transportation Improvement Program 2017 - 2022**

Audio: 18:23

Public Works Director Rigos provided the staff report.

Mayor Pro Tem Loudenback opened the Public Hearing on a Resolution Adopting the Six Year TIP 2017 – 2022 at 7:19 p.m.

The following spoke regarding the Six Year TIP:

Sharon Wiltshire, 249 Bendigo Blvd. S

Rich Wiltshire, 249 Bendigo Blvd. S

Michael Thomas, 1231 LaForest Drive SE

John Krauss, 425 SE 7th Street

Pro Tem Loudenback closed the Public Hearing at 7:32 p.m.

Councilmember Kostanich **MOVED**, seconded by Councilmember Rosen to approve AB16-068, a resolution adopting the 2017-2022 Six-Year Transportation Improvement Program. The motion **PASSED** 5-0.

AB16-069 – Public Hearing, Ordinance 1591 Amending NBMC RE Park Impact Fees **Audio: 34:53**

Community & Economic Development Director Estep provided the staff report.

Mayor Pro Tem Loudenback opened the Public Hearing on an Ordinance Amending NBMC RE Park Impact Fees at 7:40 p.m. There were no public comments and Mayor Pro Tem Loudenback closed the Public Hearing at 7:40 p.m.

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve AB16-069, an ordinance amending and codifying the City's Park Impact Fee provisions by repealing Ordinance 1328 and repealing and readopting Chapter 17.36 NBMC, as a first and final reading. The motion **PASSED** 5-0.

AB16-070 – Public Hearing, Ordinance Amending Taxes, Rates & Fees Schedule RE Sewer Rates & GFC's **Audio: 41:15**

City Engineer DeBerg provided the staff report. Consultant Angie Sanchez Virnoche from FSC Group provided a presentation on the Wastewater Facilities Plan, Rate Study and GFC Update.

Mayor Pro Tem Loudenback opened the Public Hearing on an Ordinance Amending the Taxes, Rates & Fees Schedule RE Sewer Rates & GFC's at 8:07 p.m.

The following spoke regarding the Sewer Rates & GFC's:

John Krauss, 425 SE 7th Street

Michael Thomas, 1231 LaForest Drive SE

John Markus, Representative from Tetra Tech, provided additional information pertaining to proposed sewer rates.

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to postpone AB16-070, Public Hearing and Ordinance setting new Sewer Rates and General Facilities Charges and amending the Taxes, Rates & Fees Schedule to the July 19th City Council meeting and directed staff to hold a public meeting for residents prior to July 19th regarding the proposed rate increases. The motion **PASSED** 5-0.

Assistant City Administrator/Finance Director Masko requested AB16-071 – Ordinance Establishing Line of Credit for WWTP Projects be moved to the last item for consideration on the main agenda.

AB16-072 – Motion Authorizing Amendment No. 1 with Tetra Tech RE Audio: 1: 38:44
Facilities Plan

City Engineer DeBerg provided the staff report.

Councilmember Kostanich **MOVED**, seconded by Councilmember Gothelf to approve AB16-072, authorizing Amendment #1 for Additional Services to the Contract with Tetra Tech for the Sewer Comprehensive Plan, Capital Facilities Plan, and Rate Study, in an amount not to exceed \$105,845, plus necessary funds for a Town Hall Public Meeting. The motion **PASSED** 5-0.

AB16-073 – Resolution 1716 Adopting Comprehensive Emergency Audio: 1:48:24
Management Plan

Public Works Director Rigos provided the staff report. Fuzzy Fletcher of Fletcher Consulting provided a brief overview of the Comprehensive Emergency Management Plan.

Councilmember Kostanich **MOVED**, seconded by Councilmember Gothelf to approve AB16-073, a resolution adopting the City's Comprehensive Emergency Action Plan. The motion **PASSED** 5-0.

AB16-064 – Motion Authorizing Amendment No. 4 with SHD for Audio: 1:57:14
Torguson Park

Public Works Director Rigos provided the staff report.

Councilmember Kostanich **MOVED**, seconded by Councilmember Gothelf to approve AB16-064, authorizing a contract amendment with Scott Holsapple Design to perform

additional professional services for the Torguson Park Capital Project, in a form and content acceptable to the City Attorney, in an amount not to exceed \$9,000. The motion **PASSED** 4-1 (Gothelf).

AB16-065 – Motion Authorizing Construction Admin Contract with
Torguson Park

Audio: 2:13:40

Public Works Director Rigos provided the staff report.

Councilmember Kostanich **MOVED**, seconded by Councilmember Rosen to approve AB16-065, authorizing a contract with Scott Holsapple Design to perform additional professional services and construction management for the Torguson Park Capital Project, in a form and content acceptable to the City Attorney, in an amount not to exceed \$53,840. The motion **PASSED** 4-1 (Gothelf).

AB16-071 – Ordinance Establishing Line of Credit for WWTP Projects

Audio: 2:15:25

In light of the postponement of the Ordinance Amending Taxes, Rates & Fees Schedule Regarding Sewer Rates & GFC's, Assistant City Administrator/Finance Director Masko requested AB16-071 – Ordinance Establishing Line of Credit for WWTP be postponed to the July 19, 2016 City Council meeting.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmember Kostanich welcomed new business the Wild Flower Wine Shop to Downtown North Bend.

Mayor Pro Tem Loudanback spoke regarding the following items:

- Annual Eastside Fire & Rescue Burn Ban
- City Offices Closure – Monday, July 4th
- Shred Event - Saturday, August 6th 8 a.m. - Noon

EXECUTIVE SESSION:

Mayor Pro Tem Loudanback recessed the regular meeting for an Executive Session at 9:19 p.m. to discuss potential litigation pursuant to RCW 42.30.110(1)(i). No action was anticipated as a result of the Executive Session, which was expected to last 10 minutes and videotaping of the meeting ceased.

The regular meeting was reconvened at 9:28 p.m.

ADJOURNMENT:

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Rosen. The

motion **PASSED** 5-0.

The meeting adjourned at 9:29 p.m.

ATTEST:

Ross Loudenback, Mayor Pro Tem

Susie Oppedal, City Clerk